

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda
3:00 p.m. Thursday, December 13, 2018
Fire Department Training Room
57475 Abbot Drive, Sunriver, Oregon 97707

Call to Order-
Roll Call
Public Input

Tour of Police Department

Consent Agenda –

1. Motion to approve the November 7, 2018 Special Board meeting minutes – Schmid
2. Motion to approve the November 15, 2018 Regular Board meeting minutes- Schmid
3. Motion to approve the November 15, 2018 Work Session meeting minutes- Schmid
4. Motion to approve SROA monthly invoice in the amount of \$15,818.17 – Schmid
5. Motion to approve annual invoice to SDIS for liability insurance in the amount of \$46,032 – Baker
6. Motion to approve PO for the Fire Dept budgeted water tender in the amount of \$77,296.85 - Moor

Old Business –

7. Motion to approve Resolution 2018-025 approving job description for Firefighter/Paramedic- Moor
8. Motion to approve Resolution 2018-026 approving job description for Fire Engineer/Paramedic- Moor
9. Motion to approve Resolution 2018-027 approving job description for Fire Captain– Moor
10. Agenda for annual BOC/SSD meeting tomorrow, 12/14/18 at 7:30 AM - Schmid
11. Strategic Plan- Schmid

New Business –

12. Monthly Chief/Administrator's Reports
 - Fire Chief Moor
 - Police Chief Darling
 - Administrator Baker
13. Year-End report on Performance Measures- Moor & Darling
14. Motion to approve Chair signature to Memorandum of Understanding with the Sunriver Police Officers Association on payroll deductions- Darling
15. Motion to accept November 2018 unaudited financials- Gocke
16. Public Safety Building discussion - Fister
17. SDAO Conference in Sunriver February 7-10, 2019 - Schmid
18. Review November 2018 SROA meeting (Approved October 2018 minutes sent electronically)- Fister

Other Business -

- SSD January 2019 agenda items include – Development of Police & Fire performance measures for 2019; Approve Annual HRA/VEBA Invoice; 2018 Year-End report on Police Complaints; Report on SSD Chair & SROA President quarterly meeting.

Motion to adjourn